

SCI O2F

DISSOLVED

France · 853048908

SUMMARY

SCI O2F is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 5 directors / officers on record and 2 shareholders. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	853048908
KYBE ID	FR-853048908
Legal form	6540
Incorporated	2019-08-09
Status	dissolved
Share capital	€1k
Registered address	11 AV LECLERC DE HAUTECLOCQUE, 57000 METZ

RISK ASSESSMENT

28

/100 **ELEVATED RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 70 companies

Business fragmentation

+16

A director is shared across 84 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MPA FINANCES

SOCIETE CIVILE IMMOBILIERE ASTA

CHARLES PAX Gérant

CHRISTIAN LAENG Gérant

MARINE LAENG Gérant

MATHIEU LAENG Gérant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

© KYBE · Generated 2026-08-28 · www.kybe.io